

# EXHIBIT 2

**MINUTES OF COMBINED MEETING OF THE MEMBERS AND TRUSTEES OF  
ANSHEI SFARD D'MONSEY, A New York State Religious Corporation:**

Minutes of a Combined Meeting of the Members and Trustees of ANSHEI SFARD D'MONSEY, held on January 1, 2003, at 38 College Road, Monsey, New York:

The meeting was called to order by the President, and the Secretary then read the Notice of Meeting, and stated that the Notice of Meeting had been duly sent to each and every Member and Trustee in accord with the applicable requirements.

The President stated that this meeting was called to consider the election of Trustees.

Upon Motion duly made, seconded and unanimously carried, the following were elected as Trustees of the corporation:

Ben Schlesinger, 22 Wallenberg Circle, Monsey, New York 10952;  
Marvin Lipschitz, 24 Dolson Road, Monsey, New York 10952;  
Joshua Sternhell, 103 College Road, Suffern, New York 10901;  
Larry Lipschitz, 22 Dolson Road, Monsey, New York 10952;  
Rabbi Mordechai Beck, 26 Calvert Drive, Monsey, New York 10952;  
Flora Beck, 26 Calvert Drive, Monsey, New York 10952;  
Elky Friedman, 29 Louisburg Square, Lakewood, New Jersey 08701;  
Rachel Klein, 8 Phyllis Terrace, Monsey, New York 10952.

There being no further business, the meeting was adjourned.

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The above accurately reflects the Minutes and Action taken at a Combined Meeting of the Members and Trustees of ANSHEI SFARD D'MONSEY held on January 1, 2003.

ANSHEI SFARD D'MONSEY:

By: 

Ben Schlesinger, Trustee

By: 

Marvin Lipschitz, Trustee

By: 

Joshua Sternhell, Trustee

By: 

Larry Lipschitz, Trustee

By: 

Mordechai Beck, Trustee

By: 

Flora Beck, Trustee

By: 

Elky Friedman, Trustee

By: 

Rachel Klein, Trustee